

**WORLEY FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 29, 2019 4:30 PM**

---

**CALL TO ORDER**

**COMMISSIONER JOY** called the meeting to order at 04:30 p.m.

**COMMISSIONERS PRESENT:** Chairman Hise, Commissioner Joy, Commissioner Drechsel

**OTHERS PRESENT:** Chief Sneve, Admin Asst. Saranto

**AMENDMENTS TO THE AGENDA**

None

**APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)**

**a. Regular Monthly Meeting of Dec 27, 2018**

**COMMISSIONER JOY** moved to approve the minutes for Regular Monthly Meeting of Dec 27, 2018, as presented. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion: **Motion Carried.**

**APPROVAL OF BILLS AND FINANCIAL REPORTS**

Bills and Financial Reports for January 2019

**COMMISSIONER JOY** moved to approve the financial reports as submitted. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion. **Motion Carried**

**CHIEF'S REPORT**

Report provided

**DEPUTY CHIEF'S REPORT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**a. Comprehensive Emergency Operations Plan - ACTION ITEM**

**COMMISSIONER JOY** moved to adopt the Comprehensive Emergency Operations Plan as presented. **COMMISSIONER DRECHSEL** 2<sup>nd</sup> the motion. **Motion Carried**

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**PUBLIC COMMENTARY**

None

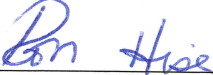
**MOTION TO ADJOURN**

COMMISSIONER DRECHSEL moved to adjourn the meeting, COMMISSIONER JOY 2<sup>nd</sup> the motion: **Motion Carried 5:02 P.M.**

Respectfully Submitted,

  
\_\_\_\_\_  
District Secretary Carmen Saranto

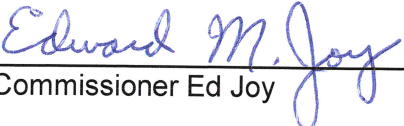
Approved,

  
\_\_\_\_\_  
Chairman Ron Hise

Approved,

  
\_\_\_\_\_  
Commissioner Gary Drechsel

Approved,

  
\_\_\_\_\_  
Commissioner Ed Joy